

**NIAGARA COUNTY SEWER DISTRICT #1
ADMINISTRATIVE BOARD MEETING**

Wednesday, October 26, 2016 at 4:00 p.m.

REVISED AGENDA

1. Call to Order
2. Roll Call
3. Approval of Previous Minutes – September 28, 2016
4. Approval of Vouchers
5. Financial Report
6. Communications
7. Old Business
8. Additional Reports
 - a. Chief Operator Report
 1. OEM Repair of Raw Pump #2
 2. Replacement of HVAC Unit, Administration Building
 - b. Administrative Director Report
 1. 2017 Budget
 2. 2017 Tax Computation Schedule
 3. Sewer Use Law Review
 4. Plant safety/Sign-in Procedures
 5. Signage for Plant Buildings
 - c. Engineer's Report
 - d. Attorney's Report
9. New Business
 - a. Town of Niagara I/I Project Approval
 - b. Town of Lockport I/I Project Approval
10. Adjournment